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FM AMEMBASSY RABAT  
TO SECSTATE WASHDC IMMEDIATE 0398

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SIPDIS

DEPT FOR NEA/MAG AND DRL/NESCA

E.O. 12958: N/A  
TAGS: [MASS](#) [MARR](#) [PHUM](#) [MOPS](#) [MO](#)  
SUBJECT: REQUEST FOR VETTING UNDER LEAHY AMENDMENT OF  
MOROCCAN NATIONAL(S)

REF: RSO 09-03

Request that the Department of State initiate a Departmental review of the following Moroccan national(s) who will be participating in U.S. sponsored IBIT (International Border Interdiction Training) ON JUNE 15-19, 2009, in MCALLEN, TEXAS.

From the Police:

Rank: Police Officer  
Name: Bachir EL HAMDOUNI  
DOB: 1961  
POB: Kssar El Kebir, Morocco  
Duties: Bab-Sebta Border Post

Rank: Police Officer  
Name: Hassane EL HOSNI  
DOB: 1966  
POB: Meknes, Morocco  
Duties: Bab-Sebta Border Post

Rank: Chief of Police  
Name: Anis CHADLI  
DOB: 26 September 1975  
POB: Meknes, Morocco  
Duties: Beni-Enzar Border Post

Rank: Police Officer  
Name: Ahmed EL HAMI  
DOB: 06 February 1975  
POB: Fez, Morocco  
Duties: Beni-Enzar Border Post

Rank: Peace Officer  
Name: Ali AHANNOUCH  
DOB: 25 October 1970  
POB: Oujda, Morocco  
Duties: Beni-Enzar Border Post

Rank: Principal Officer of Police  
Name: Mohammed BOUZELMAT  
DOB: 28 November 1964  
POB: Oujda, Morocco  
Duties: Zouj-Beghal Border Post

Rank: Principal Officer of Police  
Name: Mounir GHEZOUTI  
DOB: 26 January 1973  
POB: Jerada, Morocco  
Duties: Zouj-Beghal Border Post

Rank: Chief of Police  
Name: Abdelhay ABOUZARA  
DOB: 13 December 1972  
POB: El Ghara, Morocco  
Duties: Guergarate Border Post

From Customs:

Rank: Customs Official  
Name: Mohamed AJDAINI  
DOB: 03 March 1957  
POB: Oujda, Morocco  
CIN: B687521  
Duties: Central Region Command

Rank: Customs Official  
Name: Mustapha SGHIMOUT  
DOB: 18 February 1966  
POB: Casablanca, Morocco  
CIN: BE424344  
Duties: North-West Region Command

Rank: Customs Official  
Name: Abdelkader BATTANI  
DOB: 28 November 1971  
POB: Ksar Kebir, Morocco  
CIN: LB031842  
Duties: North-West Region Command

Rank: Customs Official  
Name: Abdel Hakim BENABDELLAH  
DOB: 04 May 1969  
POB: Morocco  
CIN: CB0017823  
Duties: North-East Region Command

Rank: Customs Official  
Name: Mohamed TARIB  
DOB: 7 May 1967

POB: Casablanca, Morocco  
CIN: BJ62659  
Duties: Casa Port Command

Rank: Customs Official  
Name: Said RACH  
DOB: 11 July 1966  
POB: Casablanca, Morocco  
CIN: BH055541  
Duties: Laayoune District

Rank: Customs Official - Trainer  
Name: Moulay Abdessalam OUSAFI  
DOB: 1 January 1958  
POB: Enjil Boulemane, Morocco  
CIN: C 94559  
Duties: Resources and Programs Offices (CFD)

Rank: Customs Official  
Name: El Mehdi BOUJENANE  
DOB: 12 July 1955  
POB: Khemisset, Morocco  
CIN: G 019490  
Duties: Agadir District

Purpose: Participate in International Border Interdiction Training (IBIT). This training is sponsored by the Bureau of Customs and Border Protection (CBP), Office of International Affairs, and will take place on June 15-19, 2009 in McAllen, Texas.

12. The Political Section and Defense Attache Office have completed an internal vetting of the Moroccan national (s) listed above for human rights violations and have found no derogatory information.

13. The Department's prompt consideration and reply to this request is greatly appreciated. Embassy Rabat POC is Political Officer Siriana Nair, commercial phone (212) 537668064.

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Visit Embassy Rabat's Classified Website;

[http://www.intelink.sgov.gov/wiki/Portal:Moro cco](http://www.intelink.sgov.gov/wiki/Portal:Moro_cco)  
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